

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 8, 2005 - 11:00 A.M.
COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MARCH 3, 2005**

- 2** **ADDITIONS TO AGENDA**

- 3** **11:00 am** **SOCIAL MARKETING FOR F³ - Renee Dozier, Deputy F³ Director**

- 4** **11:15 am** **COMPREHENSIVE PLAN AMENDMENT (PAVING OF SOUTH 82ND STREET) - Mike Brienzo, Transportation Planning**

- 5** **11:30 am** **PENDING LITIGATION - Kristy Mundt, Deputy County Attorney; Don Thomas, County Engineer**

- 6** **12:00 pm** **INTERLOCAL AGREEMENT FOR HIGH RESOLUTION AERIAL PHOTOS - Jim Langtry, GIS Manager**

- 7** **12:15 pm** **ADDITIONAL PERSONNEL, JUSTICE ASSISTANCE GRANT (JAG) - Bill Jarrett, Chief Deputy Sheriff; Terry Wagner, Sheriff**

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**

- 11** **PENDING**

- 12** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Parks and Rec Advisory Board - Stevens
 - b. Monthly Meeting of Public Building Commission Chair, Vice Chair and Mayor - Hudkins
 - c. Public Building Commission - Hudkins, Workman

13

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Air Pollution Control Advisory Board** - Tuesday, March 8, 2005 at 1:30 pm at 3140 "N" Street, Room 236 - Hudkins
- b. **Board of Health Meeting** - Tuesday, March 8, 2005 at 6:30 pm at 3119 "O" Street - Hudkins
- c. **Information Services Policy Committee** - Thursday, March 10, 2005 at 1:00 pm at the County-City Building, Room 106 - Stevens
- d. **Joint Budget Committee** - Friday, March 11, 2005 at 8:30 am at the County-City Building, Mayor's Conference Room - Stevens, Workman
- e. **Region V Governing Board** - Monday, March 14, 2005 at 10:30 am at 1645 "N" Street, Suite A - Schorr
- f. **LIBA Budget Monitoring** - Tuesday, March 15, 2005 at 7:30 am at LIBA - Stevens
- g. **County Management Team** - Thursday, March 17, 2005 at 7:30 am at the County-City Building, Room 113 - All Commissioners

14

INVITATIONS TO BOARD MEMBERS

- a. **Face the Chamber with Rick Bjorklund, Director of the Nebraska State Fair** - Wednesday, March 9, 2005 at 11:45 am at the Country Club of Lincoln, 3200 South 24th Street
- b. **StarTran and the CityHome Clean Air Program News Conference** - Thursday, March 10, 2005 at 10:00 am at StarTran, 710 "J" Street
- c. **Farewell Reception for Sheryl Schrepf** - Wednesday, March 16, 2005 at 3:00 pm to 5:00 pm at Trabert Hall, 2202 South 11th Street, Fourth Floor
- d. **Southeast District VIP Event at UNL** - Thursday, March 17, 2005 at 9:00 am to 4:00 pm in the Great Plains Room, UNL East Campus Union
- e. **NFL Preview Luncheon** - Wednesday, March 23, 2005 at 12:00 Noon at the Embassy Suites, 11th and "Q" Streets
- f. **Chamber of Commerce Business after Hours** - Thursday, March 24, 2005 at 4:30 pm at the Champions Fun Center, 15th and Cornhusker
- g. **Performance Measurement Training** - Tuesday/Wednesday/Thursday, April 12-14, 2005 in San Diego, CA
- h. **Nebraska Jail Standards and Nebraska Correctional Administrators and Managers Association Spring Training Conference 2005** - Tuesday/Wednesday, April 19-20, 2005 in Grand Island, NE at the Holiday Inn Midtown

- 14 **INVITATIONS TO BOARD MEMBERS CONTINUED:**
- i. **Lancaster County Substance Abuse Action Coalition Conference, "Get on Track"** - Monday/Tuesday, May 9-10, 2005 at the First Evangelical Free Church, 3300 South 84th Street
 - j. **NIJ Annual Research and Evaluation Conference** - Monday/Tuesday/Wednesday, July 18-20, 2005 in Washington, D. C.
- 15 **CORRESPONDENCE TO THE COUNTY BOARD**
- 16 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 15, 2005**
- 18 **EMERGENCY ITEMS AND OTHER BUSINESS**